

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 13th day of August 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 5:30 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:30 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

Phil Seidenberger, Stuart Dorsey, Robert Haynes, Leroy Alves, and Andrew Koenig were present.

Others present:

Don Keil, Terry Treviño, Angela Dickerson, Sami Kuhn, Melissa Trost, and Susan Caddell.

4. Public Comments.

Ms. Treviño introduced the new Seguin Economic Development Corporation Assistant Director, Melissa Trost and the resignation of Seguin Economic Development Corporation Analyst, Sami Kuhn. Ms. Treviño and Mayor Keil made announcement about the upcoming annual Board meeting in September and the opportunity to nominate candidates to the Seguin Economic Development Corporation Board.

5. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on June 9, 2014.

Director Koenig made a motion to approve the June 9, 2014 minutes as presented. Director Dorsey seconded the motion, the motion carried unanimously.

6. Consideration and possible action on the approval of the May – June 2014 Financial Report – Susan Caddell, Director of Finance.

Ms. Caddell presented the May – June 2014 Financial Report. Director Alves made a motion to approve the May – June 2014 Financial Report as presented. Director Dorsey seconded the motion, the motion carried unanimously.

7. Consideration and possible action on the Quarterly Investment Report – Susan Caddell, Director of Finance.

14. Adjournment.

There being no further business, the meeting was adjourned at 6:31 p.m.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: 